



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonepat-131 001, (Haryana) India.
Corporate Identity Number L35923HR1950PLC001614

Date: 23rd May, 2018

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051
FAX NO. 022-26598237/38

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001
FAX NO. 022-22721919/2037/2039/
2041/2061

SUB: OUTCOME OF BOARD MEETING HELD ON 23RD MAY 2018

Dear Sir,

The Board of Directors at their meeting held today (commenced at 5:00 P.M. and concluded at 8:00 P.M.) considered/approved/noted the following matters:

1. We regret to inform that the approval of Audited Standalone Financial Results and Audited Consolidated Financial Results for Quarter / Year ended 31.03.2018 under regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 was deferred and after deliberation, the Board of Directors directed to complete preparation of Audited Financial Results at the earliest possible.
2. Company shall continue its trend to opt not to submit quarterly / year to date consolidated financial results along with the Quarterly Financial Results for the quarter ending 30th June 2018, 30th September 2018 and 31st December 2018 under Regulation 33(3)(B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information in your record and oblige.

Thanking You

For ATLAS CYCLES (HARYANA) LIMITED


LALIT LOHIA
COMPANY SECRETARY

Website : www.atlasbicycles.com; E-mail : companysecretary@atlasbicycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat